

TOWN OF AMHERST INDUSTRIAL DEVELOPMENT AGENCY

**Minutes of the 528th Meeting
Friday, October 22, 2021 – 8:30 am
James J. Allen Boardroom
Agency Offices, 4287 Main Street**

Due to the Covid-19 Pandemic and pursuant to Governor Kathy Hochul Executive Order, the Amherst IDA Board of Directors meeting was conducted through Zoom.com and live streamed at www.AmherstIDA.com. In attendance at the meeting at AIDA offices was Executive Director David Mingoia. A video recording of the meeting can be accessed and viewed at www.AmherstIDA.com.

PRESENT via Zoom: Carlton N. Brock, Jr.
William Tuyn
Timothy Drury
Hadar Borden
Frank L. LoTempio III
David S. Mingoia, Executive Director
Kevin J. Zanner, Hurwitz & Fine PC

ABSENT: Anthony Agostino
Philip Meyer

GUESTS via Zoom: AIDA Staff
Jacqualine Berger, TOA Councilmember
Joe Voytovich, Resident

Chairman Carlton Brock called the meeting to order and reminded everyone the meeting was being video recorded and live-streamed.

MINUTES

Upon a motion by Frank LoTempio seconded by Timothy Drury and unanimously carried, the minutes of the August meeting were approved as presented.

BILLS & COMMUNICATIONS

There were no Bills & Communications presented at this meeting.

TREASURER'S REPORT

Upon a motion by Timothy Drury, seconded by Frank LoTempio and unanimously carried, the Treasurer's Report for August and September 2021 were approved as presented.

PUBLIC COMMENT

There was no Public Comment at this meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report is attached to these minutes.

COMMITTEE REPORTS

AUDIT & FINANCE COMMITTEE

The Audit & Financing Committee met and recommend approval of the 2022 draft budget attached to these minutes. Per NYS ABO requirements the draft was sent to the Town in early October for a comment period. As of this meeting, no comments were received.

Timothy Drury made a motion to approve the 2022 budget recommendations as presented. Frank LoTempio seconded the motion. Votes of aye were cast by Brock, Tuyn, Drury, Borden and LoTempio. Motion to approve passed 5-0.

UNFINISHED BUSINESS

There was no Unfinished Business presented at this meeting.

NEW BUSINESS

I. PILOT Increment Financing (PIF) Agreement for Amherst Central Park Infrastructure

Executive Director Mingoia made a presentation to the board on the proposed AMHERST CENTRAL PARK INFRASTRUCTURE FUND AND PILOT APPLICATION AGREEMENT. The Agreement is between the Town of Amherst, the Town of Amherst Industrial Development Agency and the Sweet Home Central School District.

Following the presentation and discussion, Timothy Drury made a motion to approve the Amherst Central Park Infrastructure Fund and PILOT Application Agreement. Frank LoTempio seconded the motion. A roll call vote to approve took place. Brock-aye, Tuyn-aye, Drury-aye, Borden-aye, LoTempio-aye. The motion to approve the Amherst Central Park Infrastructure Fund and PILOT Application Agreement passed by a vote of 5-0.

9:18 AM – Frank LoTempio made a motion to adjourn the meeting. Timothy Drury seconded the motion. Motion to adjourn passed 5-0.